

## Cookham Dean Village Club Notice of Annual General Meeting



Notice is hereby given that the Annual General Meeting of the Cookham Dean Village Club will be held at Cookham Dean Village Hall on **Wednesday 14th November 2018 at 8:30pm** to conduct the following business:

1. Chairman's report to the members
2. Presentation and passing of the accounts for the year to 30 June 2018
3. Election of Club Officers and Executive Committee members (*See note 2*):
  - a. Chairman (*See note 1*)
  - b. Vice-Chairman (*See note 1*)
  - c. Secretary
  - d. Treasurer
  - e. Up to 10 additional members of the Executive Committee
4. Election of an Independent Examiner
5. Any further business notified to the secretary in writing on or before 23<sup>rd</sup> October 2018

Peter Austen

Hon. Secretary, Cookham Dean Village Club  
Pippins, Popes Lane, Cookham Dean SL6 9NY  
Email: [peter@throughtheloop.com](mailto:peter@throughtheloop.com)

### Notes:

1. *The titles "Chairman" and "Vice-Chairman" are as defined in rule 7 of the Club Rules and in accordance with the provisions of rule 22 are not intended to preclude persons of any sex standing for or holding these roles.*
2. *The Executive Committee consists of the above elected members, supplemented in an advisory capacity by one representative from each group activity using the facilities of the Club.*